

**Oversight Committee
Auburn Successor Agency (former AUDA)
September 24, 2013
REGULAR MEETING**

CALL TO ORDER

Chair Keith Nesbitt called the meeting to order at 5:17 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Committee Members Present: Keith Nesbitt, Megan Siren, Curt Smith, Jerry Johnson, Randi Swisley

Committee Members Absent: Ron Martinez, Jennifer Montgomery

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Committee.

Approval of Minutes

By MOTION, approve the minutes of 2/27/2013.

MOTION: Smith/ Johnson / Unanimously approved (Siren abstained).

Public Comment:

None

ADMINISTRATIVE

Approval of Recognized Obligation Payment Schedule (ROPS 13/14B) for the period January 1, 2014 – June 30, 2014.

Approval of Administrative Budget for ROPS 13/14B

Megan Siren presented this item. She explained the ROPS and Administrative Budget. Jerry Johnson asked about the negative fund balance; Megan explained it will be neutralized and repaid over time.

By RESOLUTION 13-03 approve the Recognized Obligation Payment Schedule (ROPS 13/14B) for the Auburn Successor Agency for the period of January 1, 2014 through June 30, 2014 and Successor Agency Administrative Budget pursuant to Health and Safety Code Section 34177 and authorize the filing of the ROPS with the State Department

MOTION: Smith/ Swisley/ Approved 5:0 (Martinez and Montgomery absent)

Megan Siren reported the long range property management plan will be going before City Council 10/14 and there will be another oversight meeting after that. She said it is due to the state by 10/25.

ADJOURNMENT

Chair Keith Nesbitt adjourned the meeting, without objection, at 5:28 p.m.

Minutes submitted by:

Amy M. Lind, Deputy City Clerk